

AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 18, 2017

A Board of Directors Meeting of the Amelia Park Neighborhood Association, Inc. (APNA) was held this day in The Social Hall, Holy Trinity Anglican Church, 1830 Lake Park Drive, Fernandina Beach, Florida.

BOARD MEMBERS PRESENT

Paul Guyette, Treasurer
Jack Stumpff, Secretary
Debra Connelly, Director
Jim Higginbotham, Director
Karl Ashley, President
Patti Clifford, Vice President

AMELIA ISLAND MANAGEMENT

Peter Mallory, Community Association Manager
Andrea Grossman, Administrative Assistant
Nicholas Lambiase, Jr., AIM Director

BOARD MEMBERS ABSENT

Robert St. John, Director

OWNERS PRESENT

On file at Amelia Island Management

OPEN FORUM FOR RESIDENT Q&A

The board took questions and comments from owners.

CALL TO ORDER / ROLL CALL

Notice of the Board of Directors Meeting was posted on property on October 16, 2017, and emailed to the Board and Membership, which is in accordance with the Documents of the Association. There were six (6) Board members present in person, which represented a quorum. President Ashley called the meeting to order at 4:10 p.m., and called the roll of the Board members.

APPROVAL OF MINUTES – JACK STUMPF, SECRETARY

Patti Clifford moved to approve the minutes from the September 18, 2017 Board of Director's meeting; Paul Guyette seconded and the motion passed unanimously.

PRESIDENT'S REPORT – October 2017

None at this time.

BUDGET AND FINANCE – PAUL GUYETTE, TREASURER

Paul Guyette gave a financial report (attached).

August 2017 Treasurer's financial report

Paul Guyette gave the Treasurer's report. (attached)

Review of AIM's September financial report (attached)

2018 Draft Budget Status

Paul Guyette has drafted a proposed budget and will present this at the budget committee next week. Paul stated the budget process is on track.

CAM REPORT - PETER MALLORY, ASSOCIATION MANAGER

Monthly CAM Report

Peter Mallory gave the monthly CAM report (attached)

CCR

Peter stated has been communicating with homeowners in violation and will have a regular report next month.

COMMITTEE REPORTS

ARB Report - Rusty Footlik, Chair

Rusty stated that there is no new report from the ARB.

PARB – Rusty Footlik, acting (chair vacant)

Rusty stated that the PARB will meet next week, and will have a report at next month's meeting.

Outreach Committee –Debra Connelly

Debra spoke in regards to the most recent yard sale. Also there is a Harvest Dinner upcoming and the winter/holiday events are currently in the planning stages.

Safety & Traffic – Update – George Haffey, Chair & Jack Stumpff, Member

No new update at this time. Karl Ashley reported that the crosswalk on 14th street have white painted lines, but no signage. Jack Stumpff has requested the city add the signage and the crosswalk hashing. Jim Higginbotham stated that he would request a three way stop sign at Field and Lake Park. He also indicated he would attempt to coordinate a meeting among the county, city, YMCA, Holy Trinity church and Association representatives to address ingress and egress to Citrona Street.

GREEN SPACE/LANDSAPE – Beverly Combs

Beverly Combs gave the October updated (attached).

Discussion ensued among Mrs. Combs and the board regarding tree removal. Mrs. Combs requested \$2,600 for tree removal as advised by the arborist.

Paul Guyette moved to approve \$2,600 for tree removal; Debra Connelly seconded and the motion passed unanimously.

-The tree removal and replacement will be done next spring. Mrs. Combs also discussed the need for landscape and irrigation repairs.

Paul moved to approve \$600 for landscape repairs and \$900 for irrigation repairs; Jim Higginbotham seconded and the motion passed unanimously.

HARDSCAPE – JIM HIGGINBOTHAM, DIRECTOR

Status of Repairs to Alleyways; City Repairs to Driveway Entrances

Jim Higginbotham reported that the alleyway project is complete, and the total amount of \$2,821.06 has been agreed upon with the contractor. Mr. Higginbotham requested an additional \$1,500.00 to complete the project.

Paul Guyette motioned to approve an additional \$1,500.00 to complete the alleyway project. Debora Connelly seconded, all in favor.

Street Light Update – Jack Stumpff

Jack Stumpff has held off contacting the city manager to request a meeting with Association representatives to discuss street light expenses, due to Hurricane Irma. Jack will reach out to the city manager in early November.

OLD BUSINESS

Capital Contribution –Draft Text to Revise 9.6 of Declaration

Karl Ashley began discussion on language on revision of the Declaration. This revision has to be approved by the membership; and will be sent out with the annual meeting package. Discussion ensued among the board on exact verbiage of the proposed revision to the declaration. President Ashley indicated he would coordinate with the Association's attorney regarding the final language of the proposed change to the Declaration.

Debra Connelly moved to approve the proposed revision to be sent to the attorney, Jim Higginbotham seconded and the motion passed unanimously.

APNA Expenditure Policy for BOD Members and Property Manager

Jack Stumpff presented a draft expenditure policy for BOD members and property manager.

Discussion ensued among the board and Peter regarding the policy regarding the emergency expenditure provisions. There will language added by Karl Ashley and- presented to the board at the next board meeting.

Review Proposed Revisions to Declaration and Bylaws – Karl Ashley

Karl Ashley began discussion regarding revising the declarations and bylaws in regards to staggering board of director terms to prevent a large number of the board terms to be expiring at one time. Mr. Ashley has received legal advice and discussed this with board.

Paul Guyette moved to approve the proposed revision to the Bylaws in regards to staggering board terms. Jim Higginbotham seconded. Karl Ashley, Debra Connelly, and Patti Clifford in favor and Jack Stumpff opposed.

Hurricane Irma Cleanup Update

Peter Mallory stated that there are still small things that need to be taken care of and, overall a good job has been done.

NEW BUSINESS

Board Vacancies January 2018/ Recruitment – Karl Ashley

Karl Ashley is asking that owners in the community consider serving on the board of directors and if you have any questions please contact Mr. Ashley.

Proposal for APNA Reserves – Jack Stumpff

Not presented at this time.

Unsigned Letter Sent to Resident

Not discussed at this time.

OTHER

Patti Clifford began discussion regarding reimbursement of a homeowner for a downed tree and removal of the tree from the lane in the neighborhood. The Association had paid for removal of other trees in the aftermath of Hurricane Irma that were blocking the lanes, regardless of whether the tree was on a private lot or common area. The Board agreed that paying that portion of the bill that related to removal of the tree from the lane was appropriate.

Debra Connelly motioned to pay up to one third of the \$3800 bill for the tree removal to be paid out of a miscellaneous account. Jim Higginbotham seconded and the motion passed unanimously.

Patti Clifford began discussion on the denial of the screen porch from the ARB. The homeowner has requested for the board to hear an appeal case. Discussion ensued among the board, and Rusty will coordinate with all parties involved to schedule the meeting. Patti Clifford agreed to obtain a written, legal opinion on the appropriate authority and limitations for the ARB's action.

NEXT MEETING

The next Board meeting is scheduled for Monday, November 20, 2017, 4:00 p.m.

ADJOURNMENT

Paul Guyette moved to adjourn the meeting; Debra Connelly seconded and the motion passed unanimously. The meeting adjourned at 5:54 p.m.

Respectfully Submitted,



Jack Stumpff, Secretary
JS/ag

Attachments:

Paul Guyette's Finance Report
Treasurer's Report

AIM Financial Report

CAM Report

Green space Update

Amelia Park Neighborhood Association, Inc.
Monthly Treasurers Report & Amelia Island Management Financial Summary
Submitted 10/18/17 by Paul Guyette: Reporting As of September 30, 2017

Balance Sheet/ Cash Flow Report

- From a Balance Sheet view, as of 09/30/17, The Association had Totals of \$247,652 in Current Assets, \$46,622 in Liabilities, and \$201,030 in Equity. This represents a decrease in Assets of \$18,207; a increase of \$1,965 in Liabilities; a decrease of \$20,172 in Equity compared with the prior month.
- The total Cash balance including FFSB Checking Account (#1002) and FFSB Operating Contingency (#1091) was \$155,626 compared with \$173,071 the previous month. This represents a reduction of \$17,445 in Cash for the month.
- The decrease in Assets and Cash include \$20,276 in monthly operating expenses offset by \$104 in income. The monthly expenses include an unbudgeted amount of \$5,205 due to storm damage repairs/ clean up related to hurricane Irma.
- The Maintenance & Capital Accounts totaled \$93,355 (essentially unchanged from prior month); Aged Account Receivables at \$00; Bad Debt Allowance at negative \$4,576; and Prepaid Insurance at \$3,3245 that is evenly amortized over a 12-month period.
- Liabilities were comprised of Accounts Payable Clearing (\$2,105), ARB Construction Deposits (\$44,000), Prepaid Assessments (\$216) and Pavilion rental deposits (\$300).
- On the Equity side, the Fund balance was \$112,781 (unchanged from prior month), the current year income was \$87,912 and Capital Contribution Interest was \$335. All assessments are invoiced and recorded as Revenue when billed (January Accrual). The Net Income amount will be reported as a continually shrinking amount each month as the year progresses.

Income Statement

- August Income was \$103, comprised of Transfer Fees \$50; Interest \$53.
- Expenses in total for the month were \$20,276, which was \$265 under budget. The breakdown is as follows: Maintenance \$5,355; Utilities \$3,407; General and Administrative \$6,182; Miscellaneous \$5,205; and Contingent/ Discretionary Capital \$125. The Miscellaneous expenses are associated with the Hurricane clean up and were not a budgeted item.
- Maintenance costs for the month were \$760 under budget and on a year to date basis, costs are approximately \$230 over. Looking forward, maintenance costs on a full year basis are expected to remain within the full year budget parameters.
- Utilities and Miscellaneous expenses were essentially on budget for the month and on a year to date basis. Looking forward, maintenance costs on a full year basis are expected to remain within the full year budget parameters.
- General and administrative expenses were \$1,227 over budget. On a year to date basis, the expense are \$1,361 over budget. There are two areas of concern. First, the Architect Review Fees were \$893 over budget for the month and \$2,055 over budget on a year to

date basis. The total budget for the year is \$5,000. Year to date spend is \$5,805. Simply said we need to reduce these fees or seek a better expense sharing arrangement among the service provider, homeowner or builders. We will address this with the ARB/ PARB committee separately. Second, Legal Fees for the month were \$1,093 over budget and \$925 over on a year to date basis. Year to date Legal expenses are \$6,175. The Full year budget for Legal expense is \$7,000. At this juncture we have completed our By-Law reviews and updates, and short of unforeseen events, I do not anticipate significant additional Legal expenses. I strongly urge the Board to take this into consideration when discussing whether or not to seek additional legal counsel during the remaining months in 2017.

- The Contingent Repairs and Discretionary Capital categories were \$5,682 under budget for the month and \$37,266 under on a year to date basis. At the April BOD meeting the Board approved Capital Spending of \$24,500 for various alley way concrete repairs. At the 8/21/17 BOD meeting, the BOD approved an increased budget not to exceed \$27,000. With the street and alley paving essentially complete, I am anticipating expenses in October/ November to approximate \$27,000 to \$29,000. Combined with the year to date expenses of \$8,894, I am estimating a full year 2017 spend of \$36,000 to \$38,000 against a total 2017 capital projects spending budget of \$49,500, inclusive of concrete repairs, irrigation and other capital improvements
- On a year to date basis, Revenue of \$240,595 is \$3,423 over budget; Total Expenses of \$184,875 are \$32,192 under budget. Again, this is primarily a timing issue associated with the lower capital spending on a year to date basis. When we add the estimated capital spend in October/ November of \$27,000 - \$29,000, we estimate being approximately within \$5,000 to \$7000 of our total expense budget.

Summary / Other

- In summary, the Association is essentially on budget and will continue to manage our expenses and assets to remain within our full year budget.
- A detailed Cash Flow Report, Balance Sheet, Income Statement and General Ledger has been provided to the Board as part of the monthly AIM Financial Reporting Package.
- No significant financial, contractual, or regulatory events to report in August
- As we enter the fourth quarter and 2018 Budgeting process, we are exploring ways to increase our revenue sources through assessments associated with new homes being built, increasing our capital contribution assessments on new and resale property transfers. In addition, we are assessing expense reductions such as street lighting costs and lower capital improvement costs.
- Under "Old Business", the Treasurer has presented a proposal to amend the Associations current Capital Contributions Declaration. The proposal is under review and revision as part of the 2018 Budget process.

Brady Point Preserve

Balance Sheet
As of 09/30/17

ASSETS

1002-000	LOCKBOX CHECKING	\$	3,708.14
1091-000	OPERATING FUND-FIRST FED		25,023.11
1091-011	INSURANCE FUND		1,884.12
1092-000	MM-OPERATING FUND-FIRST FED		6,000.00
1094-000	PERFORMANCE BONDS		15,865.76
1097-000	CAPITAL RESERVE-FIRST FED		183,979.36
	ACCOUNTS RECEIVABLE		1,189.90
1411-000	PREPAID INSURANCE		3,814.38
1415-000	PREPAID INSURANCE - FLOOD		1,103.36
	TOTAL ASSETS		<u>\$ 242,568.13</u>

LIABILITIES & EQUITY

CURRENT LIABILITIES:

2109-000	ACCOUNTS PAYABLE	\$	5,145.58
2122-000	ROAD BONDS		1,939.00
2124-000	PERFORMANCE BOND		18,673.45
2125-000	ARB FEES		(2,875.70)
2190-000	PREPAID ASSESSMENTS		11,139.36
	Subtotal Current Liab.		<u>\$ 34,021.69</u>

RESERVES:

3001-000	INTEREST	\$	404.14
3007-000	THE LANDINGS BUILDING		73,261.95
3013-000	ROADS		54,469.07
3014-000	BOARDWALK		28,144.57
3016-000	ENTRANCE GATES		21,351.20
3017-000	ENTRANCE LIGHTS		5,493.76
3018-000	DRAINAGE CLEANING		854.67
	Subtotal Reserves		<u>\$ 183,979.36</u>

EQUITY:

3996-000	FUND BALANCE	\$	28,921.32
	Current Year Net Income/(Loss)		(4,354.24)
	Subtotal Equity		<u>\$ 24,567.08</u>
	TOTAL LIABILITIES & EQUITY		<u>\$ 242,568.13</u>

Brady Point Preserve

Income/Expense Statement

Period: 09/01/17 to 09/30/17

Actual	Current Period Budget	Variance	Account	Description	Actual	Year-To-Date Budget	Variance	Yearly Budget
INCOME:								
.00	8,613.33	(8,613.33)	04082-000	ASSOCIATION FEES	77,520.00	77,519.97	.03	103,360.00
.00	.00	.00	04340-000	ARB REVIEW FEES	3,850.00	.00	3,850.00	.00
.00	.00	.00	04384-000	OTHER INCOME	750.00	.00	750.00	.00
53.69	.00	53.69	04392-000	INTEREST INCOME	492.22	.00	492.22	.00
20.19	.00	20.19	04393-000	FINANCE CHARGES	203.91	.00	203.91	.00
.00	.00	.00	04400-000	CAP RSV TRANSFER	(14,093.25)	(14,093.25)	.00	(18,791.00)
(43.85)	.00	(43.85)	04401-000	CAP RSV INT	(404.14)	.00	(404.14)	.00
30.03	8,613.33	(8,583.30)		Subtotal Income	68,318.74	63,426.72	4,892.02	84,569.00
EXPENSES								
MAINTENANCE								
125.00	133.33	8.33	05603-000	JANITORIAL	1,151.15	1,199.97	48.82	1,600.00
85.00	83.33	(1.67)	05604-000	PEST/MOSQUITO CONTROL	645.00	749.97	104.97	1,000.00
.00	83.33	83.33	05605-000	TREE MAINTENANCE	.00	749.97	749.97	1,000.00
.00	416.67	416.67	05649-000	OTHER REPAIR & MAINT.	2,530.00	3,750.03	1,220.03	5,000.00
1,632.00	1,681.67	49.67	05651-000	LANDSCAPE CONTRACT	14,688.00	15,135.03	447.03	20,180.00
.00	583.33	583.33	05652-000	LANDSCAPE IMPROVEMENTS	4,438.10	5,249.97	811.87	7,000.00
270.00	300.00	30.00	05653-000	LAKE MAINT	3,180.00	2,700.00	(480.00)	3,600.00
.00	22.92	22.92	05683-000	TERMITE CONTROL	275.00	206.28	(68.72)	275.00
100.00	75.00	(25.00)	05689-000	LIGHT MAINT	652.92	675.00	22.08	900.00
2,212.00	3,379.58	1,167.58		MAINTENANCE	27,560.17	30,416.22	2,856.05	40,555.00
UTILITIES								
125.21	141.67	16.46	05802-000	ELECTRICITY	2,284.99	1,275.03	(1,009.96)	1,700.00
208.13	200.00	(8.13)	05803-000	WATER & SEWAGE EXPENSES	1,848.42	1,800.00	(48.42)	2,400.00
224.78	200.00	(24.78)	05804-000	TELEPHONE	1,972.06	1,800.00	(172.06)	2,400.00
558.12	541.67	(16.45)		UTILITIES	6,105.47	4,875.03	(1,230.44)	6,500.00
GENERAL & ADMIN								
125.00	125.00	.00	05903-000	WEBSITE	1,225.00	1,125.00	(100.00)	1,500.00
83.04	.00	(83.04)	05909-000	COPIES/POSTAGE	83.04	.00	(83.04)	.00
.00	.00	.00	05914-000	CORPORATE FILING FEES	61.25	.00	(61.25)	.00
561.74	575.00	13.26	05921-000	GENERAL INSURANCE	4,540.49	5,175.00	634.51	6,900.00
608.00	208.33	(399.67)	05953-000	LEGAL FEES	962.50	1,874.97	912.47	2,500.00
1,385.00	1,385.00	.00	05954-000	MANAGEMENT FEES	12,465.00	12,465.00	.00	16,620.00
500.00	500.00	.00	05955-000	ARC FACILITATOR	4,500.00	4,500.00	.00	6,000.00
.00	208.33	208.33	05960-000	GATE EXPENSES	1,116.35	1,874.97	758.62	2,500.00
3,262.78	3,001.66	(261.12)		GENERAL & ADMIN	24,953.63	27,014.94	2,061.31	36,020.00
MISCELLANEOUS								
31.70	50.00	18.30	05969-000	MISCELLANEOUS EXPENSES	755.20	450.00	(305.20)	600.00
4,137.60	74.50	(4,063.10)	05994-000	OPERATING FUND EXP	10,698.51	670.50	(10,028.01)	894.00
2,600.00	.00	(2,600.00)	05996-000	STORM DAMAGE IRMA	2,600.00	.00	(2,600.00)	.00

Brady Point Preserve

Income/Expense Statement

Period: 09/01/17 to 09/30/17

Actual	Current Period		Account	Description	Actual	Year-To-Date		Yearly Budget
	Budget	Variance				Budget	Variance	
6,769.30	124.50	(6,644.80)		MISCELLANEOUS	14,053.71	1,120.50	(12,933.21)	1,494.00
12,802.20	7,047.41	(5,754.79)		TOTAL EXPENSES	72,672.98	63,426.69	(9,246.29)	84,569.00
(12,772.17)	1,565.92	(14,338.09)		Current Year Net Income/(los	(4,354.24)	.03	(4,354.27)	.00
=====	=====	=====			=====	=====	=====	=====



TO: AMELIA PARK NEIGHBORHOOD ASSOCIATION

From: Peter Mallory, Community Association Manager

MONTHLY REPORT

DATE: October 2017

Amelia Park Neighborhood Association	G	F	P	REMARKS OR ACTION TAKEN
CONDITION:				
Common Area Buildings:				
SIGNAGE	X			
EXTERIOR PAINT / WATERPROOFING	X			
PARK PAVILION	X			Park Square in good shape.
ROOFS	X			Park Pavilion Roof showing its age. All roofs on kiosks OK
COMMON AREA MAIL KIOSKS	X			Cobwebs cleaned monthly Some repairs to perimeter park kiosk needed
STORAGE ROOM	X			
LIGHTS & ELECTRICAL				
OUTDOOR LIGHTING	X			
ENTRANCE SIGNS	X			
LANDSCAPING & IRRIGATION	X			Still lots of tree trimming sand cleaning up in order to get back to full normal
TURF/ PLANTS & TREES	X			Still Need "per -tree" cost figure in order to send a "bill" to owners that must replace street trees lost during the hurricane. Crepe Myrtle replacement trees. Preliminary letter sent to affected owners.
PONDS	X			
SIDEWALKS	X			
PAVER WALKWAYS	X			
ALLEYWAYS	X			Jax Utilities on hold
PARKING AREAS	X			
	X	X		Pergola at garden walk needs minor repair

Amelia Park Neighborhood Association	G	F	P	REMARKS OR ACTION TAKEN
CONDITION:				
PEST CONTROL				
WATER & SEWER STORM DRAINAGE	X			
Publix Trail Area	X			
CITY TRASH PICK UP ISSUES	X			
PLAYGROUND	X	X		Trying to find a good fence company-may try Lowes next. Mulch Company spread mulch 10-4
Covenant Enforcement				Working through the list and adding to it each week for letters and follow up. Issues being resolved. Separate report to detail activities to date updated monthly. Generally owner responding favorably. Walked neighborhood with PARB for additional input.

MONTHLY INSPECTION REPORT

PAGE TWO
October 2017

ADDITIONAL COMMENTS: G=GOOD, F = FAIR, P = POOR

Greenspace/Landscape – October 2017

Status of current projects:

1. Mail kiosk on Perimeter. Budgeted at \$2129.95 and already approved. The contractor, Trim All, has been told to go ahead and is gathering the plants needed. Installation will be this fall but no specific date as of yet.
2. Area 8 in the Garden District. The Landscape Committee is working on a plan for landscaping upgrades and plans for installation in the spring of 2018. In the meantime we will proceed with tree work in that section. A diseased oak must be removed and the other trees structurally pruned. The advice of two arborists was obtained and very reasonable estimates for the work (a total of \$1800.00) was given.
3. Street tree replacement. Members of the Tree Committee surveyed the damage caused by Irma and created an inventory. This has been merged with the document done after Matthew since no trees were replaced after that storm. Almost all are Chinese Elms. The totals for both storms are: 21 trees or stumps to be removed and replaced; 9 trees or stumps to be removed but not replaced; several Chinese Elms placed on a watch list. We hope that much, if not all, of the removal work will be done by the city since they are all within the right of way. As the Board already knows from the January 2017 Street Tree Report, the Tree Committee, after extensive research and advice from arborists, selected the Crape Myrtle (single stem) as the replacement tree. The approximate total cost for the project will be \$9,000.00. The cost of each tree and its installation shall be shared equally between APNA and the homeowner of the adjacent property.
4. Other projects. There are several small irrigation/landscape projects that we hope to accomplish this fall. Area 37 (on Azalea St. at North Park) to be naturalized and a small area by the mail kiosk on Park Ave. to be replanted. Projected costs are \$600.00 for irrigation and \$900.00 for plants.

Assessment of trees in Area 8

- The trees in general will need attention - specifically those with included bark. My recommendation for those trees would be to reduce the weight on the limb by making reduction cuts. The estimate Mr. Cash gave you was very reasonable.
- Many of the magnolias have a lower limb which I would recommend removing as these also have included bark and will ultimately become larger in the future.
- It would be good to get identification on the trees from Mr. Cash once he is up in the canopy and has a better view point. He will also be able to determine if there is disease in the upper canopy.
- The sand live oak showed signs of root decay which has moved up to the lower trunk tissue. We noticed mushrooms and mycelium just under the bark tissue. In addition, we noticed decay and dead limbs in the upper canopy. Regrettably, the oak will not recover and is in decline. My recommendation would be to have the tree removed. The charge of \$400 from Mr. Cash was again, most reasonable.

Rebecca L. Jordi
Nassau County Extension Director
UF/IFAS Environmental Horticulture

AMELIA PARK STREET TREE REPLACEMENT RECOMMENDATIONS

Status as of 10/10/17

Mandatory Street Tree Replacement

1. 1873 Gardenia - (tree removed, grind stump)
2. 1708 Field - tree on Gardenia, closest to Field (will not replace other one) - leaning
3. 1662 Field - 2 trees on Gardenia, site new replacement trees closer to Field
4. 1662 Field - (trees removed, grind 2 stumps)
5. 1900 Perimeter Park - 2 trees - one down one leaning
6. 1900 Perimeter Park - see above
7. 1701 Lake Park -3 trees on Floyd, site new trees closer together, further away from Lake Park
8. 1701 Lake Park - see above
9. 1701 Lake Park - see above - 2 stumps remain, heavily trimmed tree remains
10. 1710 Gardenia - move new tree 5 feet to the right of the front walk (tree removed, grind stump)
11. 1877 Floyd - tree on Carnation (tree removed, grind stump)
12. 1893 Floyd - tree on Gardenia (tree removed, grind stump)
13. 1557 Geddes - tree on Carnation (tree removed, no stump)
14. 1645 Park - tree on Gardenia (tree removed, no stump)
15. 1703 Park - tree on Gardenia (tree removed, no stump)
16. 1703 McArthur - tree on Gardenia (tree removed, no stump)
17. 1704 McArthur - tree on Gardenia, plant new tree 6-8' in from alley (tree removed, no stump)
18. 1885 Gardenia - (tree removed, no stump)
19. 1897 Gardenia - 2 trees (both trees removed, no stumps)
20. 1897 Gardenia - see above
21. 1708 Ruskin - tree on Gardenia (tree removed, no stump)

Remove But Do Not Replace

1. 1708 Field - on Gardenia one of two trees, furthest from Field, (grind stump)
2. 1890 Perimeter Park - tree on Gardenia - growing into Oak above
3. 1609 Lake Park - Oak stump remains. Tree curb is only 40" - research shows Oaks need 200 square feet
4. 1708 Ruskin - tree on Gardenia - (grind stump)
5. 1801 Park - trees on Heather - 1 of 2 (both trees to be removed)

- 6, 1801 Park - 2 of 2 (tree to be removed)
7. 1892 Gardenia - (tree removed, grind stump)
8. 1897 Lake Park - tree was on Floyd (tree removed, grind stump)
9. #14 Planting Bed - (stump remains)

Watch List

1. 1603 Geddes - 2 trees on Carnation - both leaning
2. 1623 Geddes - 1 tree on Gardenia - leaning
3. 1650 North Park - tree on Gardenia - leaning
4. 1782 Gardenia - leaning
5. 1897 Gardenia - tree on Floyd - leaning
6. 1708 Field - 2 trees on Gardenia - arborist recommends pruning/removal of mistletoe
7. 1601 Lake Park - small Oak tree - has been straightened

Tree removal and stump grinding by City of Fernandina Beach to be confirmed by Jim Higginbotham and/or Patti Clifford.

SUMMARY

As noted in our January 2017 report to the board, all Chinese Elms will be replaced with single-trunk Crape Myrtle 'Natchez'.

As of 10/18/17, twenty-one trees are now on the "Mandatory Tree" list.

Nine trees are on the "Remove But Do Not Replace" list.

The cost of each tree and its installation (approximately \$400) shall be shared equally between APNA and the Homeowner of the adjacent property.

AMELIA PARK TREE REPLACEMENT RECOMMENDATIONS - Status as of 10/01/17

Mandatory Tree Replacement

1. 1873 Gardenia
2. 1708 Field
3. 1662 Field
4. 1662 Field
5. 1900 Perimeter Park
6. 1900 Perimeter Park
7. 1701 Lake Park
8. 1701 Lake Park
9. 1701 Lake Park
10. 1710 Gardenia
11. 1877 Floyd
12. 1893 Floyd
13. 1557 Geddes
14. 1645 Park
15. 1703 Park
16. 1703 McArthur
17. 1704 McArthur
18. 1885 Gardenia
19. 1897 Gardenia
20. 1897 Gardenia
21. 1708 Ruskin

Remove But Do Not Replace

1. 1708 Field
2. 1890 Perimeter Park
3. 1609 Lake Park
4. 1708 Ruskin
5. 1801 Park
6. 1801 Park
7. 1892 Gardenia
8. 1897 Lake Park
9. #14 Planting Bed

Watch List

1. 1603 Geddes
2. 1623 Geddes
3. 1650 North Park
4. 1782 Gardenia
5. 1897 Gardenia
6. 1708 Field
7. 1601 Lake Park

As noted in our January 2017 report to the board, all Chinese Elms will be replaced with Crape Myrtle 'Natchez'. As of 10/18/17, 21 trees are now on the "Mandatory Tree" list. Nine more trees are on the "Remove But Do Not Replace" list. The cost of each tree and its installation (approximately \$400) shall be shared equally between APNA and the Homeowner of the adjacent property.